



## STATE BOARD OF LAND COMMISSIONERS

Dirk Kempthorne, Governor and President of the Board

Ben Ysursa, Secretary of State

Lawrence G. Wasden, Attorney General

Keith L. Johnson, State Controller

Marilyn Howard, Superintendent of Public Instruction

Winston A Wiggins, Secretary to the Board

### Summary Minutes Regular Land Board Meeting May 9, 2006

The regular meeting of the Idaho State Board of Land Commissioners was held on Tuesday, May 9, 2006 in Boise, Idaho. The meeting began at 9:03 a.m. in the second floor courtroom of the Borah Post Office building. The Honorable Jim Risch presided. The following members were present:

Honorable Secretary of State Ben Ysursa  
Honorable Attorney General Lawrence G. Wasden  
Honorable State Controller Keith L. Johnson  
Superintendent of Public Instruction Marilyn Howard

Secretary to the Board Winston A Wiggins was absent. Operations Chief George Bacon served as Secretary to the Board for this meeting.

#### • **CONSENT**

**Operations Chief Bacon provided background information on the Consent Agenda items.**

**A motion was made by Controller Johnson to approve the Consent Agenda in its entirety. Secretary of State Ysursa seconded the motion. The motion carried on a vote of 5-0.**

#### • **CONSENT**

##### **1. Director's Report – approved**

- A. Interest Rate on Department Transactions – April 2006
- B. Bureau of Real Estate, Land Sale Section, Official Transactions – March 2006
- C. Bureau of Real Estate, Easement Section, Official Transactions – March 2006
- D. Timber Sale Official Transactions – March 25, 2006 through April 21, 2006
- E. Timber Sale Activity Report
- F. Legal Matter Summary

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*Minutes of Land Board Meetings:* Summary minutes are preliminary minutes prepared by the Idaho Department of Lands as a courtesy to the reader. Summary minutes have not been approved by the State Board of Land Commissioners and do not constitute the official minutes of the meeting. The Land Board typically approves official minutes within one to three months of the meeting at which the minutes were taken. Should you have any questions regarding these minutes, please contact Susan Terry, Office of the Director, Idaho Department of Lands, (208) 334-0242 or e-mail [sterry@idl.idaho.gov](mailto:sterry@idl.idaho.gov).

**2. Timber Sales** – Staffed by Roger Jansson, Operations Chief-North and Mary Fritz, Acting Operations Chief-South – **approved**

|                           |            |        |     |            |
|---------------------------|------------|--------|-----|------------|
| A. Cavanaugh Pole         | CR-10-0361 | 125    | MBF | Bonner     |
|                           |            | 57,550 | LF  |            |
| B. River Breaks           | CR-30-0518 | 6,070  | MBF | Benewah    |
| C. West Boise             | CR-31-0006 | 4,085  | MBF | Kootenai   |
| D. Swamp Cabin Commercial | CR-42-5012 | 2,320  | MBF | Idaho      |
| E. Grasshopper Ridge      | CR-42-5018 | 2,315  | MBF | Clearwater |
| F. East Lakey             | CR-50-0134 | 4,154  | MBF | Adams      |
| G. Antelope Valley        | CR-80-0098 | 2,210  | MBF | Clark      |
| H. Targhee Creek          | CR-80-0100 | 1,025  | MBF | Fremont    |

**3. Request for Approval to Transfer Big Wood Canal Water Shares to the City of Gooding** – Staffed by Perry Whittaker, Chief, Bureau of Real Estate – **approved**

*DEPARTMENT RECOMMENDATION:* Direct the Department to transfer two (2) shares of Big Wood Canal water to the City of Gooding for irrigation purposes associated with the former surplus property deeded to the City and to issue a new deed to the City that includes the two shares of water.

*BOARD ACTION:* Approved.

**4. Disclaimer of Interest for the Former Bed of the Boise River, Canyon County, Idaho** – Staffed by Perry Whittaker, Chief, Bureau of Real Estate – **approved**

*DEPARTMENT RECOMMENDATION:* Direct the Department to issue a disclaimer of interest for one parcel totaling 3.13 acres of the former bed of the Boise River and to require Madeline Marshall to pay a fee of \$600.00 to the Department of Lands for this transaction.

*BOARD ACTION:* Approved.

**5. Minutes** – **approved**

A. Regular Land Board Meeting – April 11, 2006

• **REGULAR**

**6. Endowment Fund Investment Board Manager's Report** – Presented by Larry Johnson, Manager of Investments, EFIB

- A. Joint Meeting with the Endowment Fund Investment Board
- B. Endowment Fund Investment Board Manager's Report
- C. Asset Management Policy Overview (on behalf of the Reform Review Task Force)

No actions taken on agenda items 6A, 6B or 6C.

**7. Marina Maintenance and Moorage Rental Policy – Presented by Denise Mills, Assistant Director, Lands, Minerals, Range**

*DEPARTMENT RECOMMENDATION:* Authorize the Department to facilitate negotiations between the marina owners and the floathome owners, including the FHA, in order to develop a process for establishing reasonable monthly moorage rates that satisfy the Board's policy.

*BOARD ACTION:* A motion was made by Attorney General Wasden to authorize the Department to facilitate negotiations as requested in this item. In addition, Attorney General Wasden directed that the Department at some point in the future present to the Board for discussion a long-range plan for these moorage facilities. Secretary of State Ysursa seconded the motion. The motion carried on a vote of 5-0.

- **INFORMATION**

**Operations Chief Bacon briefed the Board on the Information Agenda items. No Land Board action is required on the Information Agenda.**

**8. Annexation Issues on Endowment Land Near City of Boise Airport**

**9. Priest Lake Cottage Site Indexing for the Calculation of 2007 Rental Rates**

At 10:21 a.m., a motion was made by Controller Johnson to resolve into Executive Session. Secretary of State Ysursa seconded the motion. The motion carried by unanimous consent.

- **EXECUTIVE SESSION**

- A. To Consider Records that are Exempt from Disclosure [[Idaho Code § 67-2345\(1\)\(d\)](#)] - *withdrawn*
- B. To Consider and Advise Its Legal Representatives in Pending Litigation or Where There is a General Public Awareness of Probable Litigation [[Idaho Code § 67-2345\(1\)\(f\)](#)]
- C. To Consider Personnel Matters [[Idaho Code § 67-2345\(1\)\(b\)](#)] - *withdrawn*
- D. To Consider Acquiring an Interest in Real Property Which is Not Owned by a Public Agency [[Idaho Code § 67-2345\(1\)\(c\)](#)]

At 10:36 a.m. a motion was made by Attorney General Wasden to resolve into regular session. Superintendent Howard seconded the motion. The motion carried on a vote of 5-0. No actions were taken by the Board during the Executive Session.

At 10:40 a.m. a motion was made by Attorney General Wasden to adjourn. Superintendent Howard seconded the motion. The motion carried on a vote of 5-0.

There being no further business to come before the Board, the meeting adjourned at 10:40 a.m.